

## **U.S. Department of Justice**

United States Attorney Eastern District of New York

JN/DKK/LB/CJN F. #2017R05903

271 Cadman Plaza East Brooklyn, New York 11201

September 23, 2021

## By Email and ECF

Thomas C. Green Mark D. Hopson Michael A. Levy Brian J. Stretch Douglas A. Axel Melissa Colon-Bosolet Sidley Austin LLP

David Bitkower Matthew S. Hellman Matthew D. Cipolla Jenner & Block LLP

Re: United States v. Huawei Technologies Co., Ltd., et al.

Criminal Docket No. 18-457 (S-3) (AMD)

## Dear Counsel:

Enclosed please find the government's production of discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This discovery supplements the government's previous productions. The discovery is being produced pursuant to the Protective Order entered by the Court on June 10, 2019. <u>See</u> ECF Docket Entry No. 57. The government also requests reciprocal discovery from the defendants.

## I. The Government's Discovery

Document Description	Category of Discovery Pursuant to Protective Order	Bates Range
Financial institution records.	Discovery Material	DOJ_HUAWEI_A_0111341896 – DOJ_HUAWEI_A_0111351424

Very truly yours,

NICOLE BOECKMANN Acting United States Attorney Acting Under Authority Conferred by 28 U.S.C. § 515

By: /s/ Julia Nestor
Alexander A. Solomon

Julia Nestor
David K. Kessler
Sarah Evans
Meredith Arfa

Assistant United States Attorneys

(718) 254-7000

DEBORAH L. CONNOR Chief, Money Laundering and Asset

Recovery Section, Criminal Division U.S. Department of Justice

By: /s/ Laura Billings

Laura Billings Christian J. Nauvel Trial Attorneys

JAY I. BRATT

Chief, Counterintelligence and Export

Control Section

National Security Division, U.S. Department

of Justice

/s/ Thea D. R. Kendler Thea D. R. Kendler By:

David Lim

R. Elizabeth Abraham

Trial Attorneys

Clerk of the Court (AMD) (by ECF) (without Enclosures) cc: